

OFFICE OF THE LIEUTENANT GOVERNOR CERTIFICATE OF WITHDRAWAL

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of withdrawal of the CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated May 21st, 2018, complying with Section 17B-1-512, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to CENTRAL WEBER SEWER IMPROVEMENT DISTRICT located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 23rd day of May, 2018 at Salt Lake City, Utah.

SPENCER J. COX Lieutenant Governor May 22, 2018

The Honorable Spencer J. Cox Lieutenant Governor of the State of Utah Utah State Capitol Complex P.O. Box 142325 Salt Lake City, Utah 84114-2325

SUBJECT:

Notice of Withdrawal

Berg Property

Dear Lieutenant Governor Cox:

We are submitting to you a Notice of Withdrawal for the Berg Property in Weber County to be withdrawn from the Central Weber Sewer Improvement District. Enclosed please find the following three items:

- · A Notice of Proposed Withdrawal;
- A copy of Resolution 2018-06; and,

nun Fulord

• An approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20.

It is requested that a certificate of withdrawal in accordance with the requirements of Utah Code Ann. §§ 17B-1-512 and 67-1a-6.5.

Sincerely,

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Lance L Wood, P.E.

General Manager

Enclosures

NOTICE OF PROPOSED WITHDRAWAL CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Notice is hereby given pursuant to the requirements of Utah Code Ann. § 17B-1-506; that it is proposed that the following described real property located in Weber County, Utah be withdrawn from the Central Weber Sewer Improvement District:

Berg Withdrawal Boundary Description

A part of the Southwest Quarter of Section 22, Township 6 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey:

Beginning at point in the North line of 1800 South Street, Which point is 200 feet West and 33 Feet North from the Southeast corner of the Southwest Quarter of said Section 22; and running thence North 267 feet; thence West 150 feet; thence South 267 feet; thence East 150 feet to the point of beginning.

The owner(s) of the above-described property have filed one or more withdrawal petitions requesting that the property be withdrawn from the Central Weber Sewer Improvement District ("Central Weber"). Central Weber owns and operates a sewage treatment plant and outfall lines that deliver untreated sewage to the treatment plant for treatment and disposal.

Inasmuch as all of the owners of the subject real property have signed a withdrawal petition, a public hearing respecting this proposed withdrawal is not required. The proposed withdrawal will be presented to the Central Weber Board of Trustees for final action on May 21, 2018.

If additional information concerning the proposed withdrawal is desired, please telephone (801) 731-3011 and ask for the General Manager.

Notice is given this 16th day of April, 2018.

General Manager

Central Weber Sewer Improvement District

My FWrod

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT RESOLUTION 2018-06

RESOLUTION APPROVING WITHDRAWAL

WHEREAS, the Central Weber Sewer Improvement District (the "District") owns and operates a regional sewage treatment plant located in Weber County, Utah and sewer outfall lines and other facilities that serve a large part of Weber County and a small part of Davis County, primarily on a "wholesale" basis with other governmental entities, such as municipalities, local districts and special service districts, providing "retail" service;

WHEREAS, Brent W. Wagstaff and ReNee Wagstaff filed a petition with the District to initiate withdrawal proceedings for a single building lot, which petition was certified by the Board of Trustees of the District on April 16, 2018 and written notification of the certification was provided to the contact sponsor as required by Utah Code Ann. § 17B-1-507(1);

WHEREAS, the single building lot is described or otherwise depicted on Exhibit "A" attached hereto:

WHEREAS, since the withdrawal petition was signed by all of the owners of the single building lot, a public hearing is not required (Utah Code Ann. § 17B-1-508(1)(a));

WHEREAS, Utah Code Ann. § 17B-1-510(1) declares that, not later than 90 days after the filing of the withdrawal petition, the Board of Trustees may adopt a resolution approving the withdrawal from the District of some or all of the area proposed to be withdrawn;

WHEREAS, attached Exhibit "A" describes all of the property proposed to be withdrawn from the District and Exhibit "A" does not describe any property that was not included in the withdrawal petition;

WHEREAS, this Resolution was presented to the District Board of Trustees for consideration on May 21, 2018, which is not later than 90 days after the filing of the withdrawal petition; and

NOW, THEREFORE, BE IT RESOLVED and enacted by the Board of Trustees of the Central Weber Sewer Improvement District as follows:

- 1. That this Resolution is adopted for the purpose of fulfilling and complying with applicable requirements of Utah Code Ann. §§ 17B-1-501, et seq. relating to property being withdrawn from the District.
 - 2. That the Board of Trustees of the District has and hereby does determine that:

- (a) All required legal formalities, preparatory to the adoption of this Resolution, have been satisfied.
- (b) The proposed withdrawal appears to be equitable and appropriate under the circumstances.
- 3. That the withdrawal from the District of the real property described and/or depicted in attached Exhibit "A," which is incorporated by reference as part of this Resolution, is hereby approved.
- 4. That a written notice of withdrawal and an approved final local entity plat for the property as described in Exhibit "A" shall be filed with the Lieutenant Governor of the State of Utah in accordance with the requirements of Utah Code Ann. § 17B-1-512(1)(a) within 10 days after the adoption of this Resolution.
- 5. That the withdrawal shall be effective upon the Lieutenant Governor's issuance of a certificate of boundary change (certificate of withdrawal) under Utah Code Ann. § 67-1a-6.5 as provided in Utah Code Ann. § 17B-1-512(2).
- 6. That, from and after the effective date of this withdrawal, the property as described in Exhibit "A" shall no longer be a part of the Central Weber Sewer Improvement District.
- 7. That the General Manager is authorized and instructed to submit to the Weber County Recorder the following documents for recordation: the original notice of withdrawal, the original certificate of withdrawal issued by the Lieutenant Governor, the original approved final local entity plat, and a certified copy of this Resolution as required by Utah Code Ann. § 17B-1-512(1)(c)(i).
 - 8. That there are no special conditions to this withdrawal.
- 9. That, within 60 days after adoption of this Resolution, any person in interest may seek judicial review of the Board of Trustees' decision to withdraw the area described and/or depicted in attached Exhibit "A", or the terms and conditions of the withdrawal, in accordance with the requirements of Utah Code Ann. § 17B-1-512(6). As provided in Utah Code Ann. § 17B-1-512(7), after the applicable contest period under the statute, no person may contest the Board of Trustees' approval of the withdrawal for any cause.
- 10. That this Resolution has been placed on the agenda of a meeting of the Board of Trustees of the District and this action is taken in compliance with the Utah Open and Public Meetings Act.

11. That this Resolution shall take effect upon its approval and adoption by the Board of Trustees, but the withdrawal shall not be complete until the issuance by the Lieutenant Governor of a certificate of withdrawal as provided in paragraph 5 above.

Approved and passed by the Board of Trustees of the Central Weber Sewer Improvement District on the 21st day of May, 2018.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: Mark Allen, Chair

STATE OF UTAH

:SS.

COUNTY OF WEBER

)

John Cardon, Notary Public

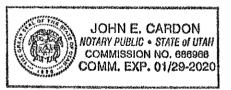


EXHIBIT "A"

Description of the Withdrawn Area

Berg / Wagstaff Withdrawal Boundary Description

A part of the Southwest Quarter of Section 22, Township 6 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey:

Beginning at point in the North line of 1800 South Street, Which point is 200 feet West and 33 Feet North from the Southeast corner of the Southwest Quarter of said Section 22; and running thence North 267 feet; thence West 150 feet; thence South 267 feet; thence East 150 feet to the point of beginning

